

**Tuesday, January 29, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Don Knabe, Supervisor Zev  
Yaroslavsky, Supervisor Michael D. Antonovich and Chair Yvonne B.  
Burke

Invocation was led by Pastor Eric Tietze, Heart of Compassion, Montebello (1).

The Pledge of Allegiance was led by Colonel Joseph N. Smith, Director of Military  
and Veterans Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of scroll to Margaret Farnum in recognition of her 40 years of service to the Los Angeles Memorial Coliseum Commission, as arranged by Supervisor Knabe.

Presentation of scroll to the Mira Costa High School Girl's Volleyball Team, in recognition for their 2007 State Volleyball Championship, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming the week of January 28 through February 1, 2008 as "Technology Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2008 Miss L.A. Chinatown Court, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Garfield High School "Mighty Bulldogs" Varsity Football Team, recognizing their special achievements as the CIF City Section 3A Football Champions, as arranged by Supervisor Molina.

Presentation of scrolls to various Delta Sigma Theta Chapters proclaiming January 29, 2008 as "Delta Days" throughout Los Angeles County: Century City Alumnae; Cerritos Area Alumnae; Compton Alumnae; Foothill Alumnae; Inglewood Alumnae; Lancaster/Antelope Valley Alumnae; Long Beach Alumnae; Los Angeles Alumnae; Los Angeles South Bay Alumnae; Pasadena Alumnae; Pomona Valley Alumnae; Rolling Hills/Palos Verdes Alumnae and San Fernando Valley Alumnae, as arranged by Supervisor Burke and presentation by other Supervisors to the Chapters in their Districts.

Presentation of scroll to Mark Pisano, Executive Director, Southern California Association of Governments (SCAG) upon his retirement, as arranged by Supervisor Burke.

Presentation of scroll to Vermont T. McKinney, Regional Director of the United States Department of Justice, Community Relations Services upon his retirement, as arranged by Supervisor Burke.

Presentation of scroll to Dr. Mildred Garcia, Newly Elected President, California State Dominguez Hills, as arranged by Supervisor Burke.

Presentation of 2007 March of Dimes Campaign awards, to outstanding County departments and Top Walkers, as arranged by Supervisors Burke and Yaroslavsky. (08-0116)

**S-1.**

11:30 a.m.

- Report by the Chief Executive Officer and the Sheriff on the status of the jail expansion approved on August 1, 2006, including a forensic analysis on the money set aside and appropriated to the Sheriff's Department over the last several years, as

requested at the June 18, 2007 Budget Deliberations; also a review and comparison on the models used by Florida and New York to reduce inmate populations, as presented during the testimony by the ACLU and as indicated in their letter dated November 27, 2007, as requested at the meeting of November 27, 2007. (Continued from meetings of 11-6-07 and 11-27-07) (07-2224)

**CONTINUED THREE WEEKS TO FEBRUARY 19, 2008 AT 2:00 P.M.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 29, 2008  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a 60-day agreement to negotiate exclusively with L.A. County Housing Innovation Fund, LLC, to negotiate terms related to the administration of the Revolving Loan Fund, effective upon execution by all parties, and to amend the agreement to extend the negotiating period by a maximum of two additional 60-day periods. (Continued from meeting of 1-29-08) (08-0194)

**CONTINUED TO WEDNESDAY, FEBRUARY 6, 2008**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

- 2-D.** Recommendation: Authorize the Executive Director to transfer to the Los Angeles Homeless Services Authority (LAHSA) up to \$301,990 in County General Funds (CGF) allocated to the Fourth Supervisorial District, following receipt of said funds from the Chief Executive Officer (CEO), which will then be granted to 1736 Family Crisis Center for service and operation costs for the Long Beach Domestic Violence Center, to be administered pursuant to an Interagency Agreement between the Commission and LAHSA; and authorize the Executive Director to execute all required documents necessary to incorporate up to \$301,990 in CGF allocated to the Fourth Supervisorial District into the Commission's budget, upon transfer of said funds from the CEO, and to execute amendment to the Grant Agreement with LAHSA, to add a total amount of up to \$301,990 in CGF allocated to the Fourth Supervisorial District, effective following receipt of said funds from the CEO. (08-0192)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve and authorize the Executive Director to accept \$400,000 in Economic Development Funds allocated to the Fifth Supervisorial District, which were included in the Commission's Fiscal Year 2007-08 budget; also approve and authorize the Executive Director to execute a two-year contract with Alta/Pasa Community Improvement Center to provide improvements to storefronts on Fair Oaks Ave. from Altadena Dr. to West Woodbury Rd., Altadena (5), effective upon execution by all parties; authorize the Executive Director to execute amendments to extend the term for up to one additional year and to increase the amount of compensation in maximum amount of \$32,000 to cover unforeseen costs, using the same source of funds; and find that contract is exempt from the provisions of the California Environmental Quality Act because the program will not have a potential for causing a significant effect on the environment. (Relates to Agenda No. 26) (08-0197)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 29, 2008  
9:30 A.M.**

- 1-P.** Recommendation: Allocate Second Supervisorial District Cities Excess Funds in amount of \$250,000 each to the Cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale and Lynwood for a total of \$2,000,000; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants to the Cities when applicable conditions have been met, and to administer the grants pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects, effective upon Board approval; and find that actions are exempt from the California Environmental Quality Act. (08-0196)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**III. BOARD OF SUPERVISORS 1 - 8**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-0179)

Supervisor Molina  
Michelle Pinedo+, Commission for Women

Supervisor Burke  
W. Anthony Willoughby+, Water Appeals Board

Supervisor Yaroslavsky  
Robert A. Ringler+, Los Angeles County Highway Safety Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe  
Robert E. Bush+, Los Angeles County Capital Asset Leasing Corporation

(LAC-CAL)

Kenneth Klein+, Law Library Board of Trustees

Supervisor Antonovich

Franklin Hall+, San Gabriel Valley Mosquito and Vector Control District

Norman L. Hickling+, Lancaster Cemetery District

Commission on HIV

Mario Chavez, Jr.+ and Terry Goddard II (Alternate), Commission on HIV

**APPROVED**

[Video](#)

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Reduce fees in amount of \$3,150, excluding the cost of security and liability insurance, for use of 13 courtrooms and two meeting rooms at the Santa Monica Courthouse, for the National Trial Competition for the Texas Young Lawyers Association co-hosted by Pepperdine University and Loyola and Southwestern Law Schools, to be held January 31, and February 1, 2008 from 5:00 p.m. to 11:00 p.m. and February 2, 2008 from 7:30 a.m. to 6:00 p.m. (08-0244)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisors Antonovich and Burke: Instruct the Chief Executive Officer to prepare a five-signature letter to Senators Boxer and Feinstein, and the Los Angeles County Congressional Delegation informing them of the Board's support for the U.S.-Korea Free Trade Agreement (KORUS FTA), and the economic benefits to Los Angeles County; and encouraging them to work with their Congressional colleagues to reach a consensus that will lead to the ratification of a KORUS FTA. (08-0243)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Report](#)  
[Video](#)

Absent: None

Vote: Abstentions: Supervisor Molina

4. Recommendation as submitted by Supervisor Burke: Accept a grant from the Baldwin Hills Conservancy in amount of \$4.5 million from Proposition 40 funds, for the construction of new visitor facilities within the 15-acre site of the Eastern Ridge in the Kenneth Hahn State Recreation Area. (Continued from meetings of 12-11-07 and 1-15-08) (07-3085)

**REFERRED BACK TO SUPERVISOR BURKE'S OFFICE.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

5. Recommendation as submitted by Supervisor Burke: Concur with findings and recommendations contained in the Chief Executive Officer's (CEO) December 11, 2007 report regarding Hubert H. Humphrey Comprehensive Health Center and South Health Clinic; direct the CEO to work in conjunction with the Directors of Health Services and Public Health to adopt the best long-term solution among the options outlined in the report, using as primary criteria each Facility's individual needs; and direct the CEO to consider such funding as part of his Countywide budget recommendations for Fiscal Year 2008-09. (08-0242)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Report](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Endorse the American Heart Association's "Go Red for Women" national campaign, and proclaim February 1, 2008 as "Wear Red Day for Women" throughout Los Angeles County, in order to encourage all County residents to participate in the campaign; and instruct the Auditor-Controller to include a message on the February 15, 2008 paycheck for all County employees to bring awareness to the national campaign by the American Heart Association's "Go Red for Women" month; and encourage everyone to reduce the risk of heart disease by being active, eating smart, not smoking, and getting checked regularly. (08-0245)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the fatal shooting of Janet Altamirano and the wounding of Nadina Mercado, in the 2100 block of East 117th Street, in the Willowbrook area, on Saturday, November 4, 2006. (06-2871)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous murder of Demetris Perry, who was fatally shot at Charles Drew Middle School, located at 8511 Compton Ave., in the Florence/Firestone area of Los Angeles on Friday, January 26, 2007 at approximately 6:00 p.m. (07-0358)

**APPROVED**



[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

#### **IV. CONSENT CALENDAR 9 - 58**

##### **Chief Executive Office**

9. Recommendation: Approve amendments to the Memoranda of Understanding with Bargaining Units 511 (Engineering Technicians) and Bargaining Unit 512 (Supervising Engineering Technicians), provide a bonus for eligible Regional Planning employees in represented classes; approve introduction of ordinance to apply the same provision in the amendments to certain non-represented Regional Planning classes; and instruct the Auditor-Controller to make the system changes necessary to implement these recommendations. NOTE: The County Pension Actuary, Buck Consultants has advised that although the proposed salary adjustment exceeds the Los Angeles County Employee Association's (LACERA's) current assumptions regarding salary inflation, it impacts a very small fraction of the retirement plan population and will have no significant impact on the Plan's funding status. (Relates to Agenda No. 60) (08-0215)

##### **REFERRED BACK TO THE CHIEF EXECUTIVE OFFICE**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

10. Recommendation: Consider and approve the proposed Negative Declaration (ND), together with any comments received during the public review process; find that the Marina del Rey Affordable Housing Policy (Policy) (4), will not have a significant adverse effect on the environment, and that the ND reflects the independent judgment of the County; certify that the ND that has been completed in compliance with the California Environmental Quality Act, and that the Board has reviewed and considered the information contained therein prior to approving the Policy; approve the Policy, consistent with the revisions resulting from the environmental review process; and authorize the Director of Beaches and Harbors to implement the Policy, as part of all future lease negotiations containing residential units as part of any new

development or redevelopment project in Marina del Rey. (08-0214)

**CONTINUED TO WEDNESDAY, FEBRUARY 6, 2008**

[See Supporting Document](#)

[Supervisors Molina and Yaroslavsky Motion](#)

[Supervisor Knabe Motion](#)

[Memo](#)

[Memo](#)

Absent: Supervisor Molina

Vote: Common Consent

11. Recommendation: Approve and adopt Joint Resolutions between the County, the Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. SCV-279, SCV-281, SCV-340, SCV-1001, SCV-1002, SCV-1003 and SCV-1004, City of Santa Clarita and unincorporated areas (5). (08-0208)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**County Operations**

12. Recommendation: Adopt findings and order denying Project No. R2004-00269-(2), Conditional Use Permit Case No. T200400016-(2), to authorize the placement of a double-faced billboard on an existing industrial building located at 2408 Rancho Way, in the unincorporated community of Rancho Dominguez, Del Amo Zoned District, applied for by Robert La Grone on behalf of Thompson Media Company. (On October 23, 2007, the Board indicated its intent to deny) (**County Counsel**) (07-1202)

**ADOPTED**

[See Prior Supporting Document 2-12-07](#)

[See Prior Final Action 10-23-07](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Children and Families' Well-Being**

13. Recommendation: Find that the contractor, Yoakum Investigations, has defaulted in providing notification delivery services as required by the Notification Delivery Services Contract; and approve the termination of Notification Delivery Services Contract with Yoakum Investigations for default, effective upon Board approval. **(Department of Children and Family Services)** (08-0206)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation: Approve the out-of-state travel expenses up to a maximum amount of \$4,303 for two members of the Community Action Board to attend the National Community Action Foundation's 2008 Annual Legislative Conference in Washington, D.C., to be held March 5 through 7, 2008. **(Department of Public Social Services)** (08-0234)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Health and Mental Health Services**

15. Recommendation: Approve and authorize the Director of Health Services to execute sole source agreement with JWCH Institute, Inc., for the provision of recuperative care services to homeless clients who have been discharged from the Department's facilities, effective February 1, 2008 through January 31, 2010, for a maximum obligation of \$2,489,000, consisting of \$905,000 allocated to the subcontractor services at Weingart Center through September 30, 2009 and \$1,584,000 allocated to the subcontractor services at Bell Shelter through January 31, 2010; authorize the Director to execute amendments to agreements, to increase the maximum contract obligation of no more than 15%, not to exceed a maximum contract amount of \$373,350, with the adjustment to be cumulative for the term of the contract and contingent upon available funding from the Federal, State or County funding sources; and approve appropriation adjustment which transfers funding from the Chief Executive Office to the Department in amount of \$297,000 to augment Fiscal Year 2007-08 expenditures for the recuperative care program. **(Department of Health Services) 4-VOTES** (08-0239)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation: Find that services continue to be performed more feasibly by an independent contractor; award and instruct the Chair to sign Proposition A agreement with The Los Angeles Ophthalmology Medical Group, Inc., at an annual maximum obligation of \$1,976,208, for the provision of ophthalmological services at Martin Luther King, Jr. Multi-service Ambulatory Care Center, effective February 1, 2008 through January 31, 2010. **(Department of Health Services)** (08-0224)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76466**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Chair to sign amendments to Proposition A agreements with Far East Landscape and Maintenance Company, Inc., to add new service sites for landscape maintenance services at the following facilities, effective upon Board approval through September 30, 2009: **(Department of Health Services)** (08-0228)

Martin Luther King, Jr. Multi-service Ambulatory Care Center's Oasis Clinic (2), at an increased yearly maximum cost of \$5,550 from \$169,764 to \$175,314; and

Mid Valley Comprehensive Health Center and San Fernando Health Center (5), at an increased yearly maximum cost of \$11,470 from \$75,482 to \$86,952.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75099, SUPPLEMENT 1; 75100, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with HCSG Cardiovascular Resources, Inc., at a maximum County cost of \$576,039, to ensure the continuation of intra-aortic balloon pump and clinical perfusion technician services at Harbor-UCLA Medical Center, effective February 1 through July 31, 2008, pending the Department's completion of a Request for Information Solicitation Process. **(Department of Health Services)** (08-0231)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation: Approve appropriation adjustment in the amount of \$215,000 to reallocate funding to the LAC+USC Medical Center Replacement Capital Project Specs. 6550, C.P. No. 70787 from the LAC+USC Medical Center Transition Refurbishments C.P. No. 86936 to fund the cost of the changes for deionization system, computer room, and Automated Guided Vehicle System. **(Department of Health Services)** (08-0209)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Approve introduction of ordinance updating the composition of the Emergency Medical Services Commission to reflect the current state of the field. (Relates to Agenda No. 59) **(Department of Health Services)** (08-0183)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21. Recommendation: Authorize the Director of Mental Health to terminate the Department's Legal Entity Agreement (LE Agreement) with Educational Resource and Services Center, Inc., dba Kayne-Eras Center, contingent upon implementation of a mutually agreed merger by and between Educational Resource and Services Center, Inc., and Exceptional Children's Foundation anticipated by February 1, 2008; also approve and authorize the Director to prepare and execute a new LE Agreement, with Exceptional Children's Foundation for the provision of outpatient mental health services to children, attending the Kayne-Eras Center's non-public school, grades K-12, located in the Second Supervisorial District, effective contingent upon the merger, but no sooner than February 1, 2008, with the term to include two automatic one-year renewal periods for Fiscal Years 2008-09 and 2009-10, and the maximum contract amount (MCA) for Fiscal Year 2007-08 to be pro-rated for five months at \$337,917, based on the annualized MCA of \$811,000 for Fiscal Years 2008-09 and 2009-10; and authorize the Director to prepare and execute future amendments to the LE Agreement with Exceptional Children's Foundation and establish a new MCA, consisting of the aggregate of the original agreement and all amendments, provided

that the County's total payments to the contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable revised MCA; and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (08-0178)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director of Public Health to accept and execute forthcoming Fiscal Year 2007-08 Substance Abuse and Crime Prevention Act of 2000 (SACPA), Substance Abuse Offender Treatment Program (OTP) grant award in amount of \$31,127,644 for the Department's Alcohol and Drug Program Administration (ADPA,) for the period of July 1, 2007 through June 30, 2008; approve appropriation adjustment to the ADPA's Fiscal Year 2007-08 Final Budget, which includes a decrease of \$21,981,000 to OTP funding and an increase of \$9,945,000 to SACPA, for a overall net decrease of \$12,036,000; and authorize the Director to take the following related actions: **(Department of Public Health) 4-VOTES (08-0236)**

Accept and execute any subsequent amendments/supplementals to the SACPA and OTP grant, which do not exceed 25% of the total amount of the grant;

Accept and execute future SACPA and OTP grant awards from the State Department of Alcohol and Drug Programs for Fiscal Years 2008-09 and 2009-10 which do not exceed 25% of the total grant amount;

Accept and execute any subsequent amendments/supplementals to the Fiscal Year 2008-09 and 2009-10 SACPA and OTP grant awards which do not exceed 25% of the total amount of the grant for the fiscal year; and

Offer and execute amendments to 98 existing ADPA Proposition 36 agreements to increase each maximum obligation, not to exceed 25% of the annual allocation, thereby maximizing utilization of SACPA and OTP funds for Fiscal Years 2007-08 through 2009-10.

**APPROVED**

[See Supporting Document  
Video](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Accept donation of 30,000 packages containing a one-month supply of nicotine gum from Novartis Consumer Health (Novartis) made to the Department of Health Services' Tobacco Control and Prevention Program, at a retail value of \$1,300,000, to enable the Department to distribute nicotine gum through community pharmacies and/or County health clinics to smokers with no insurance or other source of coverage in the County by March 15, 2008; and send a letter of appreciation to Novartis for their generous donation. (Continued from meeting of 1-15-08) **(Department of Public Health)** (08-0089)

**REFERRED BACK TO THE DEPARTMENT OF PUBLIC HEALTH**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

24. Recommendation: Approve and instruct the Director of Public Health to execute amendments to five Alcohol and Drug Services agreements to acknowledge the contractor's name change from Mary-Lind Foundation to Mary Lind Recovery Centers. **(Department of Public Health)** (08-0212)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried



25. Recommendation: Approve and authorize the Director of Public Health to execute amendment to consultant services agreement with Karin Pally Associates to increase the maximum obligation by \$95,000, 100% offset by the Centers for Disease Control (CDC) grant funds, to continue the coordination of the Childhood Lead Prevention Program Elimination Plan, Lead Safe L.A. 2010, effective upon Board approval through June 30, 2008, with a provision for an automatic 12-month extension, contingent upon the availability of CDC grant funds, effective July 1, 2008 through June 30, 2009; also approve and authorize the Director execute sole-source agreement with Linda Kite Health Homes Collaborative C/O Physicians for Social Responsibility (HHC) at a maximum obligation of \$30,000, 100% offset with CDC grant funds, to serve as a fiscal intermediary to 20 community-based organizations in response to housing code enforcement issues, effective upon Board approval through June 30, 2008, with a provision for a month-to-month automatic extension, contingent upon the availability of CDC grant funds, effective July 1, 2008 through June 30, 2009; and to execute amendments to the sole source agreement with HHC that provide for no more than 15% increase or decrease to the contract maximum obligation during the term of the agreement. **(Department of Public Health)** (08-0237)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Community and Municipal Services**

26. Recommendation: Approve the transfer of \$400,000 in Economic Development Funds allocated to the Fifth Supervisorial District to the Community Development Commission for a Facade Improvement Program to provide improvements to storefronts on Fair Oaks Ave., from Altadena Dr. to W. Woodbury Rd., Altadena (5). (Relates to Agenda No. 3-D) **(Community Development Commission)** (08-0198)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27. Recommendation: Authorize the Director of Public Works to execute agreement with Ken Kurose Architect to provide architect/engineer services for the LAC+USC Medical Center General Hospital Reuse and Mothballing Plan, for a total fee not to exceed \$417,480. (Continued from meeting of 1-15-08) **(Department of Public Works)** (08-0072)

**REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director of Public Works to execute cooperative agreement with the City of Hawaiian Gardens (4) to participate in the County's Traffic Signal Synchronization Program, with agreement to describe the roles and responsibilities of the City and County in carrying out traffic signal synchronization projects. **(Department of Public Works)** (08-0201)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Albert Grover & Associates to prepare plans, specifications, estimates, and provide construction assistance services for the Studebaker Road Traffic Signal Synchronization Project, Cities of Downey, Norwalk, Cerritos and Lakewood (4), and to establish the effective date following Board approval, in amount not to exceed \$172,275 to be financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and matching County funds. **(Department of Public Works)** (08-0200)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Award and authorize the Director of Public Works to execute contract with Professional Pipe Service, in amount not to exceed \$85,000 for Closed-Circuit Television Inspection of Sewer Laterals in the unincorporated area of Marina del Rey (4), for a term of 240 calendar days from the date of the Notice of Proceed; and to execute amendments to incorporate necessary changes within the scope of the work. **(Department of Public Works)** (08-0211)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Award and authorize the Director of Public Works to execute contracts with Johnson Controls, Inc., and Western Mechanical, Inc., for as-needed heating, ventilation, and air-conditioning services at North County Area Facilities (5), in an annual aggregate sum not to exceed \$35,000, for a term of one year commencing on February 8, 2008, or date of Board approval, whichever comes later, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with the County policy and the terms of the contract. **(Department of Public Works)** (08-0213)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide service from park-and-ride lots and shuttle lots to the Hollywood Bowl for the 2008 Hollywood Bowl Summer Season, at an estimated cost of \$1,840,000; authorize the Director of Public Works to negotiate and execute the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots; and to negotiate, award and execute contracts to independent bus operators, which are determined to be the most qualified, responsible proposers for the park-and-ride lots; also authorize the Director of Public Works to negotiate and execute agreement with the Los Angeles Philharmonic Association to fund \$150,000 of their service for the nearby shuttle lots and for providing buses for the distant park-and-ride lots in the event a contracted bus fails to deliver service; and find that this activity is exempt for the California Environmental Quality Act. **(Department of Public Works)** (08-0216)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Authorize the Director of Public Works to request the State Department of Transportation and the California Department of Finance to extend budget authority for road and bridge improvement projects (1, 4 and 5), that were previously funded with Federal funds but will not be completed by May 1, 2008; and authorize the Director to enter into the necessary cooperative work agreement(s) with the State for the extension of budget authority for these projects. **(Department of Public Works)** (08-0223)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director of Public Works to acquire one replacement snow plow at a total cost of \$275,000, to be used for clearing the roadways of snow accumulation. **(Department of Public Works)** (08-0195)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, the alleys east of Holmes Ave., in the unincorporated Florence-Firestone area (1); and set February 26, 2008 at 9:30 a.m. for hearing to vacate. **(Department of Public Works)** (08-0217)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)** (08-0225)

5330 Dewar Ave., East Los Angeles (1)  
5320 Dewar Ave., East Los Angeles (1)  
2800 E. Florence Ave., Huntington Park (1)  
6419 Holmes Ave., Florence (1)  
11808 Painter Ave., Whittier (1)  
12527 S. Willowbrook Ave., Compton (2)  
4369 East Avenue H, Lancaster (5)  
10056 East Avenue R-6, Littlerock (5)  
41355 151st Street East, Lake Los Angeles (5)  
23265 West Avenue B-8, Lancaster (5)  
48112 25th Street East, Lancaster (5)  
2139 Broderick Ave., Duarte (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Find that the portion of Parkway Calabasas is necessary for public convenience; adopt resolution accepting for public use the offer of dedication of a portion of Parkway Calabasas in Tract No. 33400 unincorporated community adjacent to the City of Hidden Hills (3), and accepting it into the County System-of-Highways; and find that actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0222)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Santa Anita Dam and Reservoir Access Road Repairs in the Angeles National Forest (5), at an estimated cost between \$385,000 and \$450,000; set February 26, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0226)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 9036, Long Beach Hill Street Pump Station Upgrade, City of Long Beach (4), at an estimated cost between \$430,000 and \$505,000; set March 4, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0227)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Award and authorize the Director of Public Works to prepare and execute the construction contract with Bannaoun Engineers Constructors, in amount of \$353,075.62 for Project ID No. RDC0014452 - Ford Boulevard, et al., to resurface roadway pavement; construct sidewalk, curb and gutter, curb ramps, and bus pads; install striping and pavement markings; and root prune parkway trees, in the unincorporated community of East Los Angeles (1). **(Department of Public Works)** (08-0202)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-0229)

Project ID No. FCC0000998 - San Martinez - Chiquito Canyon Storm Drain Extension at San Martinez Road, to construct a storm drain, in the unincorporated community of Val Verde (5); Radich Construction, Inc., for changes required to account for removal of buried concrete, impacts due to interfering utilities, exploratory excavations, and change in pipe elevation, with an increase in the contract amount of \$42,200

Project ID No. FCC0001023 - CDR 233 Upgrade CMP, to clean, video inspect, and line storm drains and replace storm drains with concrete pipe, in the unincorporated communities of Baldwin Hills and Lennox (2), Palp, Inc., for changes required to line an 18-inch CMP, with an increase in the contract amount of \$16,800

Project ID No. FCC0001057 - San Dimas Spreading Grounds Restoration and Puddingstone Diversion Dam and Reservoir Sediment Removal, to remove sediment, repair levees, and construct reinforced concrete pipe, Cities of La Verne and San Dimas (5), CJW Construction, Inc., for changes required to install trash racks, with an increase in the contract amount of \$13,000

Project ID No. RDC0011034 - Beverly Blvd., over Rio Hondo Channel, to reconstruct and widen a bridge and install traffic signals and street lights, Cities of Montebello and Pico Rivera (1), MCM Construction, Inc., for changes required to furnish and drive piles, perform load tests, modify irrigation system, and install pile anchors, with an increase in the contract amount of \$217,250

Project ID No. SMDACO0106 - McBride Ave., et al., Sanitary Sewers, to clean, line, and video inspect sanitary sewers, in the unincorporated community of East Los Angeles (1), RePipe-California, Inc., for changes required to line additional sewers, with an increase in the contract amount of \$12,913.75

## APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-0230)



Project ID No. CON0000002 - Marina Beach Water Quality Improvement Project, Capital Project No. 69219, to construct storm drains and drainage structures, in the unincorporated community of Marina del Rey (4), Mike Bubalo Construction Co., Inc., with changes amounting to a credit of \$264,734.98, and a final contract amount of \$2,134,640.02

Project ID No. FCC0001015 - Miscellaneous Transfer Drain 622, Line 22, Marie Canyon Water Quality Improvement, to construct a storm drain treatment system, City of Malibu (3), PPC Construction, Inc., with changes amounting to a credit of \$8,070, and a final contract amount of \$720,905

Project ID No. RDC0013015 - Eastern Avenue/Garfield Avenue/Cherry Avenue Traffic Signal Synchronization Project, to modify and synchronize traffic signals, Cities of Bell Gardens, City of Commerce, South Gate, Long Beach, and Paramount (1 and 4), Steiny and Company, Inc., with a final contract amount of \$1,022,690.66

Project ID No. RDC0014712 - Las Flores Canyon Rd., to construct a retaining wall, in the unincorporated community north of Malibu (3), Condon-Johnson & Associates, Inc., with changes amounting to a credit of \$1,446.52, and a final contract amount of \$2,048,542.40

Project ID No. RMD1446018 - Parkway Tree Trimming, Fast Growth, RD 417, FY 2006-07, to trim and remove parkway trees, in the unincorporated community of Rowland Heights (4), Mariposa Horticultural Enterprises, Inc., with changes amounting to a credit of \$976, and a final contract amount of \$103,620

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## **Public Safety**

43. Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in Los Angeles County a seasonal and recurring nuisance and establishing dates and times for Hearing of Protests by the Weed Abatement Referee; and set March 25, 2008 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels. **(Department of Agricultural Commissioner/Weights**

**and Measures) (08-0238)**

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds and combustible growth or flammable vegetation, to include native and ornamental vegetation, on improved properties as public nuisances and establishing dates and times for Hearing of Protests by the Brush Clearance Referee; and set March 25, 2008 at 9:30 a.m. for hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on improved parcels. **(Fire Department)** (08-0181)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Approve and instruct the Chair to sign five-year agreement with PROTOTYPES, and accept funding in amount of \$80,000 per year for a total amount of \$400,000, to implement Project Striving Together-Achieving Recovery, effective upon Board approval through September 29, 2012; and authorize the Public Defender to serve as Project Director and to execute the agreement and any required extensions, revisions or amendments that do not increase the Net County Cost. **(Public Defender)** (08-0203)

**REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER; ALSO INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK IN TWO WEEKS ON THE FOLLOWING:**

- 1. AN EVALUATION OF THE POSSIBILITY OF PROVIDING EQUAL ACCESS TO THE PROJECT STAR PROGRAM TO QUALIFIED PARTICIPANTS REGARDLESS OF REPRESENTATION (PUBLIC DEFENDER'S OFFICE, THE ALTERNATE PUBLIC DEFENDER'S OFFICE AND THE LOS ANGELES COUNTY BAR ASSOCIATION); AND**
- 2. IF IT IS DETERMINED THAT THE ABOVE IS NOT POSSIBLE, THE REPORT SHOULD ARTICULATE THE REASONS FOR THAT DETERMINATION.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video Part 1](#)

[Video Part 2](#)

Absent: None

Vote: Unanimously carried

- 46.** Recommendation: Approve and instruct the Chair to sign agreement with RAND Corporation at a maximum annual amount of \$322,000, to provide program evaluation services for the Probation Department as required under the Juvenile Justice Crime Prevention Act, effective February 19, 2008 through February 18, 2009, with four 12-month extension options; and authorize the Chief Probation Officer to prepare and execute modifications to the recommended contract for any decreases or increases not to exceed 10% of the contact amount and/or 180 days to the period of performance pursuant to the contact terms. **(Probation Department)** (08-0235)

**CONTINUED TO WEDNESDAY, FEBRUARY 6, 2008**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

47. Recommendation: Approve and instruct the Chair to sign contract with the W. Haywood Burns Institute in amount of \$124,500 to provide consulting services for the Enhanced Disproportionate Minority Contact Technical Assistance Project for the Probation Department, effective upon Board approval through December 31, 2008; and authorize the Chief Probation Officer to extend the contract term for one additional 12-month period, in an estimated amount of \$150,000. **(Probation Department)** (08-0232)

**APPROVED AGREEMENT NO. 76465**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute sole source agreement with GE Homeland Protection, Inc., for a total cost of \$128,250 for a two-year term for maintenance services to 15 Itemiser FX units with two optional two-year terms, fully funded by Net County Cost; and authorize the Chief Probation Officer to prepare and execute modifications to the recommended agreement for any increases or decreases not to exceed 10% of the agreement amount and/or 180-days to the period of performance. **(Probation Department)** (08-0233)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Approve master agreement for psychological services for a term of three years with two one-year renewal option periods, and thereafter, for another six months in any increment; award and authorize the Sheriff to execute agreements with various vendors to provide as-needed psychological interviews and evaluations of law enforcement applicants for the Department's positions of deputy sheriff trainee, reserve deputy sheriff, custody assistant and security officer, with contractor to be solely responsible for the psychological interview portion of the psychological evaluation of an applicant, at a total cost of \$250,000 for Fiscal Year 2007-08; also authorize the Sheriff to execute documents when the original contracting entity has merged, been purchased, or changed and to exercise the extension provision.

**(Sheriff's Department) (08-0171)**

**CONTINUED TO WEDNESDAY FEBRUARY 6, 2008**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

50. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Cogent, Inc., for the additional expenditure of \$10,119,415 to purchase a disaster recovery operations system and increase the discretionary fund for its maintenance for the County Automated Fingerprint Identification System, with no Net County Costs incurred by the transaction. (NOTE: The Chief Information Officer recommended approval of this item.) **(Sheriff's Department) (08-0199)**

**APPROVED AGREEMENT NO. 74083 SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$2,292.72. **(Sheriff's Department) (08-0177)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## **Miscellaneous Communications**

52. Recommendation: Approve the Child Support Advisory Board's request to amend the Advisory Board's meeting schedule from monthly to every other month in 2008, in order to assist the Child Support Services Department with the roll out of the California Child Support Automated System, scheduled to go live in November 2008.  
**(County of Los Angeles Child Support Advisory Board)** (08-0218)

### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled John Alderson v. County of Los Angeles, LASC Case No. BC 367 781, in the amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This lawsuit concerns allegations that the Department of Parks and Recreation wrongfully rescinded an offer of employment. (08-0185)

### **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

54. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Estate of Antonette Taylor, et al. v. County of Los Angeles, LASC Case No. TC 019 653, in the amount of \$295,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at Martin Luther King/Drew Medical Center. (08-0186)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN  
WHICH WAS CONTINUED TO WEDNESDAY, FEBRUARY 6, 2008.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Dworsky Associates, et al. v. Matti J. Prabhu & Associates, LASC Case No. BC 331 241, as follows: Accept payment of \$273,000 in settlement of the County's claims for increased construction costs.

This lawsuit concerns the recovery of extra construction costs the County incurred due to errors in the design of the Central Juvenile Hall Housing Units Replacement Project. (08-0188)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

56. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Engrid Lewis v. County of Los Angeles, LASC Case No. TC 021 267, in the amount of \$437,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at Harbor/UCLA Medical Center. (08-0187)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to make various technical changes to the County sponsored defined contribution plans known as the "Horizons Plan," the "Savings Plan," the "Deferred Earnings Plan," and the "Termination Pay Pick-Up Plan" to provide for the treatment of employee termination pay as regular salary for the purpose of calculating employee contributions under the Horizons Plan and the Savings Plan; grandfather certain employee contributions under the Savings Plan; change the rules relating to the assignment of County and union representatives to the Horizons Plan and Savings Plan Administrative Committees to permit greater flexibility in the use of alternate/substitute members to serve in the absence of appointed members; provide, under the Horizons Plan and Savings Plan, for the disposition of settlement awards paid to plan participants who are reinstated following disciplinary action; and make other technical changes to comply with Federal tax law and Internal Revenue Service regulations and published guidance. (08-0170)

**ADOPTED ORDINANCE NO. 2008-0004. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 29, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58.

Ordinance for adoption amending the County Code, Title 6 - Salaries, repealing and replacing portions of Section 6.26.040 to update the compensation tables applicable to positions included in the Registered Nursing Study, effective October 1, 2006; changing the salary for two positions in the unclassified service; correcting the item number for one classification; deleting various obsolete provisions in Sections 6.28.050-25 and 6.78.350 related to classes subject to the Registered Nursing Schedule; amending portions of Section 6.44.200; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of the Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Museum of Art, Ombudsman, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Safety, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector and Commission on Human Relations. (08-0086)

**ADOPTED ORDINANCE NO. 2008-0005. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 101 OF THIS ORDINANCE.**



[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**V. ORDINANCES FOR INTRODUCTION 59 - 60**

59. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, by updating the composition of the Emergency Medical Services Commission to reflect the current state of the field. (Relates to Agenda No. 20) (08-0193)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding a departmental provision authorizing payment of a certification bonus to qualified non-represented employees in the Department of Regional Planning. (Relates to Agenda No. 9) (08-0221)

**REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

**VI. SEPARATE MATTER 61**

61. Recommendation: Adopt resolution authorizing the issuance and sale of El Monte Union High School District General Obligation Bonds, 2002 Election, Series C, in an aggregate principal amount not to exceed \$30,000,000. **(Treasurer and Tax**

**Collector) (08-0205)**

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**VII. DISCUSSION ITEMS 62 - 63**

62. Report and recommendations by the Chief Executive Officer in collaboration with the Director of Health Services and the California Medical Assistance Commission regarding findings on Medi-Cal reimbursement rate disparities between Southern and Northern California, as well as the California Department of Health Services' examination of the disparities in the denials of Treatment Authorization Requests between Southern and Northern California, as requested at the meeting of November 27, 2007. (Continued from the meeting of 1-22-08) (08-0180)

**RECEIVED AND FILED**

[Chief Executive Office Memo](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

63. Report by the Director of Animal Care and Control on what happened and who is responsible for the abused and neglected animals that were found on a ranch in Lancaster, as requested at the meeting of January 22, 2008. (08-0241)

**RECEIVED AND FILED**

[Video](#)

Absent: None

Vote: Common Consent

## **VIII. MISCELLANEOUS**

### **64. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 64-A.** Chief Executive Officer's recommendation that the Board, acting as the governing body of the Consolidated Fire Protection District, reject all construction bids received on November 6, 2007, for the proposed New Avalon Lifeguard/Paramedic Station Project (4); readvertise plans and specifications F0007, C.P. No., 69488 for the Project; set February 26, 2008 for bid opening; and authorize the Fire Chief to take the following related actions: **(Chief Executive Office and Fire Department)**

Revise and execute necessary and appropriate changes to the plans and specifications, including issuing appropriate addenda, as required prior to the closing time for bids provided such changes do not increase the estimated cost of construction;

Extend the bid period, at his discretion, by a maximum of three weeks by publishing an amendment to the Notice Inviting Bids; and  
Execute consultant services agreement with the apparent lowest responsible and responsive bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a fee not to exceed \$5,000 funded by existing project funds. (08-0251)

Revise and execute necessary and appropriate changes to the plans and specifications, including issuing appropriate addenda, as required prior to the closing time for bids provided such changes do not increase the estimated cost of construction;

Extend the bid period, at his discretion, by a maximum of three weeks by publishing an amendment to the Notice Inviting Bids; and

Execute consultant services agreement with the apparent lowest responsible and responsive bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a fee not to exceed \$5,000 funded by existing project funds.

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 65. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**65-A. Introduced for discussion and placed on the agenda of February 6, 2008 for consideration:**

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to report on the status of the "Healthier Communities, Stronger Families and Thriving Children" and the most expeditious way of moving the program to implementation. (08-0296)

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Chief Executive Officer Report](#)

- 65-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Health to report on the 10-year anniversary of the restaurant grading system and other program improvements. (08-0292)

[See Supporting Document](#)

[Report](#)

[Presentation](#)

- 65-C.** Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer and the Director of Public Works to report back within 60 days with a listing of stores in the unincorporated areas that will be subject to the County's plastic bag policy, and the methodology that will be used to monitor, track and evaluate the progress these stores are making in meeting the Board's policy's goals, and to provide a list of the grocery and retail stores not subject to the policy by relying on information from public health and business licenses; also request that the plastic bag working group evaluate other methods to reduce the use of plastic carryout bags in smaller stores located in the unincorporated areas of the County, and at a minimum, evaluate instituting a standard prohibition on the use of plastic bags via the County's business licensing and conditional use permits. (08-0297)

[See Supporting Document](#)

[Video](#)

[Report](#)

- 66. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 66-A** Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for each victim, for a grand total of \$20,000, for any information leading to the arrest and/or conviction of the person or persons responsible for the deaths of 17-year-old Dennis Moses, and 15-year-old Breon Taylor, who were shot and killed while

attending a birthday party at the Lakewood Masonic Center located at 5918 East Parkcrest Street, in the City of Long Beach, on Saturday, January 19, 2008 at approximately 10:30 p.m. (08-0290)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 66-B** Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the shooting of 20-year-old Ikime Sims, who was shot and killed outside a house near 68th Way and Orcutt Ave., in the City of Long Beach, on Sunday, January 20, 2008. (08-0289)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Public Comment 67**

- 67.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**DR. GENEVIEVE CLAVREUL, BRAD GRIFFIE, AND ARNOLD SACHS  
ADDRESSED THE BOARD..** (08-0333)

**Adjourning Motions 68**

68. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke and All Members of the Board**

Larry Smith

**Supervisor Burke**

Gregory Chastang

Steve Grayson

Gwen Jones

Jimmy Porter, Sr.

Curt A. Schmidt

Arthur Silvers

Gloria Turner

**Supervisor Yaroslavsky and All Members of the Board**

Margaret Truman Daniel

Russell "Rusty" Hammer

**Supervisor Yaroslavsky**

Polly Svenson

**Supervisor Knabe**

James Aimerito

Marjorie Carrol Bonner

Robert W. Davenport

Fred James

Arlene M. Schultz

**Supervisor Antonovich**

Ben Austin

Gladys Camron

Ann Curtis

Marjorie E. Denton

Clara Eddy

Lorraine C. Johnson

Chizu Kawakami

Frank Lane

Eric Lee

Robert Owen Lindaman

Adam Marshall

Daniel Jack Nelson

Ralph Anderson Reece

Jerry Rosenstock

Michael F. Waters

James William Wray, Jr. (08-0334)

James William Wray, Jr. (08-0334)

**X. CLOSED SESSION MATTERS**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center.**

**No reportable action was taken.** (03-0938)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.7)

Linda Richardson v. County of Los Angeles, et al., Orange County Superior Court Case No. LC 074962

Kelli Clingman v. County of Los Angeles, et al., Orange County Superior Court Case No. 07K01967

Louise Mae Brown v. County of Los Angeles, et al., Orange County Superior Court Case No. BC 358238

**These are lawsuits seeking damages for injuries allegedly cause by defective courtroom seating in County courthouses. The cases involve the issue of whether the Los Angeles Superior Court or the County is responsible for injuries in the State's courthouses.**

**ACTION TAKEN**

**The Board authorized settlement of the above lawsuits. The substance of the settlements will be disclosed upon inquiry by any person as soon as the settlements become final following approval by all parties.**

**The vote of the Board was unanimous with all Supervisors being present.**  
(08-0240)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (08-0246)

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken. (07-0762)**

**CS-5.**     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. The Superior Court of Los Angeles County (Joe Oronoz, et al., real parties in interest) Los Angeles Superior Court Case No. BC 334027; Court of Appeal (Second District) Case No. B 198118

County of Los Angeles v. The Superior Court of Los Angeles County (Craig Kaufman, et al., real parties in interest) Los Angeles Superior Court Case No. BC 334145; Court of Appeal (Second District) Case No. B 198118

**These are lawsuits challenging the constitutionality of the County's Utility User Tax ordinance. The Superior Court has consolidated the two lawsuits and certified the consolidated action as a class action. The County has petitioned the Court of Appeal for a Writ of Mandate, challenging the class certification.**

**ACTION TAKEN**

**The Board approved the recommendation of County Counsel and authorized County Counsel to petition the California Supreme Court for review of the Court of Appeal decision in the above lawsuits.**

**The vote of the Board was unanimous with all Supervisors being present.**  
(08-0281)

The foregoing is a fair statement of the proceedings of the meeting held January 29, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors